



Filing ID #10026267

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. Andy Levin
Status: Member
State/District: MI09

FILING INFORMATION

Filing Type: New Filer Report
Filing Year: 2018
Filing Date: 05/15/2019

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
403B ⇒ Cref Bond Market R3 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ Cref Inflation Linked Bond R3 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
403B ⇒ Cref Stock R3 [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ Fidelity Intl Index [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
403B ⇒ Fidelity Small Cap [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
403B ⇒ Fidelity Small Cap Discovery [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
403B ⇒ TIAA Access Lifecycle Fund 2025 [MF]	SP	\$1 - \$1,000	Tax-Deferred		
403B ⇒	SP	\$1 - \$1,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
TIAA Real Estate [MF]					
403B ⇒ TIAA Traditional [MF]	SP	\$15,001 - \$50,000	Tax-Deferred		
529 College Savings Plan ⇒ Fixed Income Fund [MF]	DC	\$1,001 - \$15,000	Tax-Deferred		
529 College Savings Plan ⇒ Global Equity Index [5P]	DC	\$15,001 - \$50,000	Tax-Deferred		
LOCATION: MI					
AFL-CIO Staff Retirement Trust Fund [PE]		Undetermined	None		
Ally [BA]		\$15,001 - \$50,000	Interest	Not Applicable	\$201 - \$1,000
Cash [BA]	DC	\$1 - \$1,000	Interest	Not Applicable	None
Emigrant Direct [BA]	JT	\$1,001 - \$15,000	Interest	Not Applicable	\$1 - \$200
Genisys Credit Union [BA]	JT	\$100,001 - \$250,000	Interest	Not Applicable	\$1 - \$200
IRA ⇒ American Fd Amcap [MF]		\$15,001 - \$50,000	Tax-Deferred		
IRA ⇒ American Fd Balanced Fd [MF]		\$15,001 - \$50,000	Tax-Deferred		
IRA ⇒ American Fd Cap [MF]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Cash [IH]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Cash [IH]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Cash [IH]	SP	\$1 - \$1,000	Tax-Deferred		
IRA ⇒	SP	\$1 - \$1,000	Tax-Deferred		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Cash [IH]					
IRA ⇒ Cash [IH]	DC	\$1 - \$1,000	Tax-Deferred		
IRA ⇒ Invesco Bulletshares [EF]	DC	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ SPDR Blmbrg Barclay Intl Crp [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ SPDR Blmbrg Barclay Intl Trsry [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ T Rowe Price Emrg Europe [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard FTSE Emerging Markets ETF [EF]	SP	\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Mid Cap ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Small Cap Growth ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Small Cap Value ETF [EF]		\$1,001 - \$15,000	Tax-Deferred		
IRA ⇒ Vanguard Total Stock Market ETF [EF]	DC	\$1,001 - \$15,000	Tax-Deferred		
Lean and Green Michigan, LLC, 100% Interest [OL]	SP	\$1,000,001 - \$5,000,000	Ordinary / Business	Not Applicable	None
LOCATION: Detroit / Wayne, MI, US DESCRIPTION: LLC was created in November 2018 to replace Levin Energy effective January 1, 2019					
Levin Energy Partners, 100% Interest [OL]		None	Ordinary / Business	Not Applicable	\$100,001 - \$1,000,000
LOCATION: Detroit / Wayne, MI, US DESCRIPTION: Levin Energy Partners, LLC creates and executes public-private partnerships and market based programs to save companies money, eliminate waste, and drive the transformation to a sustainable economy. We work with a wide range of stakeholders - including multi-family, commercial, industrial and non-profit property owners, companies in the energy efficiency and renewable energy sectors, lenders and state and local governments - to develop solutions that move innovative energy projects forward.					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Schwab Solo 401k ⇒ Cash [IH]		\$50,001 - \$100,000	Tax-Deferred		
Schwab Solo 401k ⇒ US Treasury STRIPS [GS]		\$100,001 - \$250,000	Tax-Deferred		
Service Employees International Union [PE]		Undetermined	None		
Spindrift Partnership, LLP [RP]	SP	\$100,001 - \$250,000	Rent	Not Applicable	\$1,001 - \$2,500
LOCATION: Mantoloking / Ocean County, NJ, US DESCRIPTION: This represents 20% interest in the property					
UTMA ⇒ Cash [OT]	DC	\$1 - \$1,000	Interest	Not Applicable	\$1 - \$200
DESCRIPTION: Interest Earned					
UTMA ⇒ Cash [OT]	DC	\$1,001 - \$15,000	Interest	Not Applicable	\$1 - \$200
DESCRIPTION: Interest Earned					

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Corporation for a Skilled Workforce	Spouse Salary	N/A	N/A
Levin Energy Partners	Spouse Bookkeeping	N/A	N/A
Schwab Inherited IRA	Required Minimum Distribution	N/A	\$2,312.00
Levin Energy Partners	Business Income	N/A	\$474,626.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Levin Energy Partners 401K	November 5, 2015	401K Loan	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Board of Directors	Michigan Energy Innovation Business Council

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
RMP, LLC (Clinton Township, MI, US)	PACE project closing / legal fees
Bud Liebler (Detroit, MI, US)	PACE project closing / legal fees
RKJ Hotel (Romulus, MI, US)	PACE project closing / legal fees
Planet Clair, LLC (St. Clair County, MI, US)	PACE project closing / legal fees
Capital Fund (Lansing, MI, US)	Facilitation of Cinnaire Loan Loss Reserve Program
PMEnvironmental (Detroit, MI, US)	PACE - environmental collaboration
Trademark Property Investment LLC (Waterford, MI, US)	PACE project closing / legal fees
Roberts Hotels Detroit, LLC (Detroit, MI, US)	PACE project closing / legal fees
Hip Hip, Huron! LLC (Port Huron, MI, US)	PACE project closing / legal fees
MTD Marketing Group, LLC (Royal Oak, MI, US)	PACE pipeline development assistance
Luella Hannan Memorial Foundation (Detroit, MI, US)	PACE project closing / legal fees
Hillcorp Properties, LLC (Charlotte, MI, US)	PACE project closing / legal fees
515 Ionia LLC (Lansing, MI, US)	PACE project closing / legal fees

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none">◦ 403B (Owner: SP)◦ 529 College Savings Plan (Owner: DC) LOCATION: MI◦ IRA◦ IRA (Owner: SP)◦ IRA (Owner: DC)
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- Schwab Solo 401k
- UTMA (Owner: DC)

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. Andy Levin , 05/15/2019